BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 26, 2013

The Board of Public Works & Safety met in regular session on Tuesday, March 26, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the March 19, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a revision to the Prestwick Square of Columbus 2nd Replat. This subdivision shall be known and designated as "Prestwick Square of Columbus 2nd Replat", consisting of one (1) lot, identified as "Lot 18" and containing 8.06 acres. The City of Columbus accepted a dedication of .05 acres or right-of-way. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve an Application for Taxicab Driver's License for Bradley D. Moore, with City Taxi. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Way in summary for activity as stated in the attachment for Nading Mechanical on April 6, 2013. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve an Outdoor Lighting Service Agreement with Duke Energy for two (2) light poles at Princeton Park with an estimated cost of \$12.40 a month. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Project Coordination Contract with Indiana Department of Transportation (INDOT) and the City of Columbus for a Road Reconstruction Project at Carr Hill Road between Terrace Lake Road and I-65 in the City of Columbus, Bartholomew County, Indiana. The maximum amount of federal funds would not exceed \$1,840,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Final Road Plans with the Indiana Department of Transportation (INDOT) and the City of Columbus for the Reconstruction of Carr Hill Road between Terrace Lake Road and the West abutment of the bridge over I-65. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board deny a request to consider ways to better control traffic on the streets in Mead Village with the main concern being speeding traffic. Traffic counts were completed in 2011 and 2013, which included speed data. Traffic volumes are within the range expected and are actually somewhat low. Improvements to the playground at Mead Village Park may generate some minimal additional traffic. David suggested that the intersections in the Mead Village neighborhood do not meet the criteria for all-way stop installations and do not warrant improvements at this time. Jayne Farber made a motion not to accept the request for better traffic controls in Mead Village. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling, opened Bids for a **2013 Automated Toter Truck.** Bids were as follows:

Best Equipment \$255,158.00 2013 Labrie Right Hand Mount M2
Best Equipment \$247,356.00 2013 New Way Sidewinder Mount M2

Bryan requested that the Board take the bids under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve a full offer price on a Neighborhood Stabilization Program (NSP) property located at 4668 Westridge in the amount of \$65,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve an Agreement for Extrication Services with the Bartholomew County Commissioners. A letter dated March 13, 2013 by the Commissioners requested the agreement be extended for one year with the same terms and conditions. Discussion followed. The Board agreed to extend the Agreement for sixty (60) days at the same rate to allow time for both parties to meet and discuss an interlocal agreement for this city service beyond the sixty (60) day extension. The extension will terminate on May 31, 2013. Jayne Farber made a motion to approve the request for sixty (60) days only. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve three (3) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:20 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		